

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

ALLIDEX, INC.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION**OF****ALLIDEX, INC.**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Florida for Profit Corporation submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation filing these Articles of Dissolution is **ALLIDEX, INC.** (the "Corporation").

2. The Corporation authorized the dissolution by a written consent of shareholders dated as of the 17th day of December, 2002.

3. The dissolution was approved by a written consent of shareholders holding a sufficient number of votes to approve the dissolution.

IN WITNESS WHEREOF, the undersigned President of **ALLIDEX, INC.** has executed these Articles of Dissolution, on behalf of the Corporation, to be effective on the 31st day of December, 2002.


CHAD CORNEIL
President

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TALLAHASSEE, FLORIDA

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